

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Wednesday, September 11, 2013

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. (Action)
 - (a) Discussion and possible action on minutes of the August 12, 2013 State Board of Education special meeting
 - (b) Discussion and possible action on minutes of the August 15, 2013 State Board of Education special meeting
 - (c) Discussion and possible action on minutes of the August 20, 2013 State Board of Education special meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Norman High School and Bartlesville High School on being named Top 40 Debate High Schools in America by the National Forensic League

5. PUBLIC COMMENT

The State Board of Education shall hear public comment on any **Action** item listed on the current Board of Education meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against OSDE, OSBE, or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against OSDE employees; or (5) disciplinary action, suspension or termination of an OSDE employee. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2013-2014 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Bethel Public Schools, Pottawatomie County
Choctaw-Nicoma Park Public Schools, Oklahoma County
Cimarron Public Schools, Major County
Hilldale Public Schools, Muskogee County
Idabel Public Schools, McCurtain County
Little Axe Public Schools, Cleveland County
Macomb Public Schools, Pottawatomie County
Norman Public Schools, Cleveland County
Perry Public Schools, Noble County
Pond Creek-Hunter Public Schools, Grant County
Putnam City Public Schools, Oklahoma County
- (b) **Adjunct Teachers – 70. O.S. § 6-122.3**
Crutchcho Public Schools, Oklahoma County
Wapanucka Public Schools, Johnston County
- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Battiest Public Schools, McCurtain County
Bethel Public Schools, Pottawatomie County
Boswell Public Schools, Choctaw County
Checotah Public Schools, McIntosh County
Clayton Public Schools, Pushmataha County
Coleman Public Schools, Johnston County
Greenville Public Schools, Love County
Lukfata Public Schools, McCurtain County
Mangum Public Schools, Greer County
Milburn Public Schools, Johnston County
Mill Creek Public Schools, Johnston County
Nashoba Public Schools, Pushmataha County
Ringling Public Schools, Jefferson County
Roff Public Schools, Pontotoc County
Terral Public Schools, Jefferson County
Tipton Public Schools, Tillman County
Wapanucka Public Schools, Johnston County
Wright City Public Schools, McCurtain County
- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Central Public Schools, Sequoyah County
Cheyenne Public Schools, Roger Mills County
Gans Public Schools, Sequoyah County
Preston Public Schools, Okmulgee County
Reydon Public Schools, Roger Mills County

- (e) **Length of School Day - 70 O. S. § 1-109**
Caney Public Schools, Atoka County
Crescent Public Schools, Logan County
Tulsa Public Schools, Tulsa County
- (f) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Cheyenne Public Schools, Roger Mills County
Davis Public Schools, Murray County
Elgin Public Schools, Comanche County
Fairview Public Schools, Major County
Freedom Public Schools, Woods County
Frontier Public Schools, Noble County
Glencoe Public Schools, Payne County
Greasy Public Schools, Adair County
Howe Public Schools, LeFlore County
Indianola Public Schools, Pittsburg County
Jones Public Schools, Oklahoma County
Macomb Public Schools, Pottawatomie County
- (g) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Deer Creek Public Schools, Oklahoma County
Medford Public Schools, Grant County
Tulsa Public Schools, Tulsa County
- (h) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**
Jones Public Schools, Oklahoma County
- (i) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (j) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187
- (k) Request for Checotah Public Schools, McIntosh County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (l) Request for Preston Public Schools, Okmulgee County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (m) Request approval of sponsorship/donations from Choctaw Nation of Oklahoma – 70 O.S. § 3-104 (12)

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

- (a) Teacher Certification Production Report

8. SPECIAL EDUCATION SERVICES – Rene Axtell, Assistant State Superintendent

- (a) Update on the effects of Sequestration and its impact on IDEA Part B Allocations – **Anita Eccard, Director of Finance, Special Education Services**
- (b) Update on the status of Boot Camp programs – **Tricia Hansen, Special Education Specialist, Special Education Services**

9. ACADEMIC AFFAIRS

- **Office of Educational Support – Kerri White, Assistant State Superintendent**

- (Action) (a) Discussion and possible action on the Adult Education and Literacy Allocations for the 2013-2014 Fiscal Year (FY2014) – Adult Education and Family Literacy Act (AEFLA) – **Pam Blundell, Executive Director, Lifelong Learning**

- **Office of Accountability and Assessments – Maridyth McBee, Assistant State Superintendent**

- (b) Update on Assessment and A-F Report Card

10. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on payment of late federal program claims – OAC 210:25-3-7(12)
- Special Education – **Anita Eccard, Director of Finance**
 - Title IV, Part B – 21st Century Community Learning Centers – **Sonia Johnson, Director**

11. LEGAL SERVICES – Kimberly Richey, General Counsel

- (a) Rule promulgation update on House Bill 2055 and presentation of proposed State Board of Education rule adoption schedule – **Kimberly Richey, General Counsel, and Stephanie Moser Goins, Assistant General Counsel**

12. CONSENT DOCKET – ACE APPEALS (Action)

- (a) **Recommendation:**
Denial based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. § 1210.523
Oklahoma City 13-0007

- (b) Discussion and possible action to Convene into Executive Session for purposes of engaging in deliberations in ACE appeals listed in Consent Docket Agenda Item 12
 - (a) - 25 O. S. Section 307(B)(8)
 - (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

13. NEW BUSINESS

14. INFORMATION TO THE BOARD

15. PUBLIC COMMENT

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16. ADJOURNMENT